



Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Minutes of previous meetings (Secretary Snyder)
 - A. Approval of minutes: Regular Meeting of September 14, 2016, Public Hearing for the Budget and Appropriations Ordinance of September 14, 2016
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-4 in the amount of \$479,314.36
 - B. Ratification of contracts
 1. T.L. Scott, annual contract for provision of snow removal and application of salt for a fee of \$275 per plowing event and \$175 per salt application
 - C. Transfer from Corporate Fund to IMRF Fund in the amount of \$35,000, and from Corporate Fund to Special Reserve Fund in the amount of \$165,000, per 75 ILCS 16/40-50
6. President's report (President Reshkin)
 - A. Reminder of date for fall long range planning meeting, and request for agenda topics for forthcoming long range planning meeting
 - B. Appointment of staff to serve as Deputy Election Clerks
 - C. Proclamation of October 16-22, 2016, as Friends of Libraries week
 - D. Review of Library Board advocacy activities (Secretary Snyder)
7. Public comment
8. Director's report (Director Auston)
 - A. Receipt of annual audit (George Roach Associates)
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (Trustee Jefferson)
 - C. RAILS (Trustee Snyder)
 - D. Policy Committee
 1. Review and discussion of: Policy 4: Library Administration; Appendix 1: The Role of the Board of Trustees; Appendix 2: The Role of the Trustee; Appendix 3: ALA Statement of Ethics for Public Library Trustees;

Requests to address the Board submitted less than 72 hours prior to the meeting will be scheduled for the next regular meeting, barring extraordinary circumstances.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.

Appendix 4: The Role of the Director; Appendix 5: ALA Statement of Professional Ethics; and Appendix 16: Rules of Procedure for Public Meetings and Hearings

10. Correspondence
11. Unfinished business
12. New business – for announcement, deliberations, and/or discussion
no official action will be taken
13. Adjournment

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